2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104608

Entity Name: DEAN THOMPSON, INC.

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7350 SOUTH TAMIAMI TRAIL, SUITE 111

SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

7350 SOUTH TAMIAMI TRAIL, STE 11 7350 SOUTH TAMIAMI TRAIL, SUITE 111

SARASOTA, FL 34231 SARASOTA, FL 34231

FEI Number: 20-0246196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, DEAN 7350 SOUTH TAMIAMI TRAIL SUITE 111 SARASOTA, FL 34231 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: DEAN THOMPSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THOMPSON, DEAN

Address: 7350 SOUTH TAMIAMI TRAIL, SUITE 111

City-St-Zip: SARASOTA, FL 34231

Title: \

Name: THOMPSON, KIMBERLY

Address: 7350 SOUTH TAMIAMI TRAIL, SUITE 111

City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY THOMPSON VP 10/04/2010